

RESOLUTION 12-4-16

Resolution Authorizing IT Audit Contract (Contract Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the purchase of services from the following company to assist in an audit of Green County's IT infrastructure and supporting operations to determine if there are significant risks regarding the current IT infrastructure and opportunity areas where improvements could be made:

CDW Government LLC

\$83,440.00

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair

Jerry Guth

Arthur Carter

Kate Maresch

Steve Borowski

REVIEWED AND APPROVED BY:

Dennis Everson, Chair

Finance and Accounting Committee

Arthur Carter, Chair

County Board

Brian Bucholtz

Corporation Counsel

FISCAL NOTE: Funding is provided for in the 2017 budget. MJD

LEGAL NOTE: Committee Chair, County Board Chair and review by Corporation Counsel is necessary. Code County Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 12-4-16, adopted by the Board of Supervisors on December 13, 2016.

Dated at Monroe, Wisconsin this 13th day of December, 2016.

Michael J. Doyle, Green County Clerk